

BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

Phone : (033) 4002-2880 ♦ FAX : (033) 2237-9053

E-mail : info@bluechipind.net

Website : www.bluechipind.net

CIN : L65991WB1993PLC060597

Date: 22.05.2019

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager – Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Script Code:
BSE: 531936
NSE: BLUECHIP

Dear Sir/Madam,

Subject: Reconstitution of Committees of the Board of Directors-reg

With reference to the above we would like to submit that the Board of Directors at their meeting held on 21.05.2019 took note of the resolution for appointment of Mr. Sahil Sharma as Independent Director of the Company in place of Mr. Subhabrata Talukdar who resigned being Independent Director of the Company to reconstituted /rechristened the following Committees in pursuant to the provision of Section 178 of the Companies Act , 2013 and, in the below mentioned manner

1. Audit Committee

Pranab Chakraborty	ID	Member
Subhankar Kayal	NED	Member
Sahil Sharma	ID	Chairperson

2.Stakeholders RelationshipCommittee

Pranab Chakraborty	ID	Member
Sahil Sharma	ID	Member
Subhankar Kayal	NED	Chairperson

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3. Nomination and Remuneration Committee

Subhankar Kayal	NED	Member
Sahil Sharma	ID	Member
Pranab Chakraborty	ID	Chairperson

Please note that company received a letter From NSE & BSE dated May 8, 2019, letter no. NSE/LIST-SOP/REG-31/FINES/80669 & LIST/COMP/531936/Reg.31-Mar-19/43/2019-20, for Non-Compliance of Submission of Shareholding pattern for the quarter ended March 2019. The matter was placed before the Board of Directors in the meeting and it was noted that the official concern person, who co-ordinates with Registrar and Transfer Agent met with an accident, and hence the required information in regards to shareholding got delayed by three days.

We request you to take note of the above changes.

Kindly take the above on record and acknowledge receipt.

Yours faithfully,

For Blue Chip India Ltd.



Arihant Jain
(Managing Director)
DIN : 00174557